



**Nursing Care Quality Assurance Commission
Licensing and Disciplinary Sub Committee
April 28, 2008 Point Plaza East
310 Israel Road SW
Tumwater, WA 98501
Telephone Conference Call**

Members: Jackie Rowe, Chair
Bill Hagens
Rick Cooley
Susan Wong,
Louise Kaplan

Staff: Donna Rogers,
Teresa Corrado

Members present: Jackie Rowe, Chair
Louise Kaplan
Susan Wong

Staff present: Mary Dale
Teresa Corrado
Donna Rogers

Call to order

Jackie Rowe called the meeting to order at 7:05pm.

Roll call

Members present: Jackie Rowe, Susan Wong, Louise Kaplan, Bill Hagens, Rick Cooley

I. Old Business

Procedure A06.05 is on the May 9 agenda to revise the length of time for an expired license to be considered as "below threshold". The recommendation is to decrease the time from one year to 60 days. Other updates need to be included in the revision. They are:

1. Change references to the "Case Management Team" as one Public Member to the current process which includes three commission members, including one public member.
2. Change the titles of the criteria to "Open to Investigation" and "Below Threshold".
3. Delete the paragraph explaining the types of complaints that will have STIDS versus orders.

II. New Business

1. Review of LEL Draft
 - a. Discussion on procedure
 - b. Members agreed on adding wording for criteria to receive an extension
 - i. "Situations beyond ones control"
 - ii. Teresa to redraft to include this, and forward to members